

30th May, 2020

To,

The Manager - Corporate Service Dept.
BSE Limited
Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip code: **530919**

The Manager- The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051.
Scrip code: **REMSONSIND**

Dear Sir,

Sub.: Outcome of Board Meeting held today i.e. 30th May, 2020.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 30th May, 2020 on recommendation of the Nomination and Remuneration Committee, re-appointed Mr. Rahul Kejriwal, (DIN: 00513777) as Whole Time Director of the Company for a further period of Five (5) years with effect from 1st June, 2020 to 31st May, 2025, subject to approval of members in their general meeting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9th September, 2015 are enclosed herewith and marked as "**Annexure I**".

The meeting of the Board of Directors commenced at 10.00 am and concluded at 10.30 am.

Kindly take the above in your record.

Thanking you,

Yours faithfully,
For **REMSONS INDUSTRIES LIMITED**

ROHIT DARJI
COMPANY SECRETARY & COMPLIANCE OFFICER

Annexure- I

Re-appointment of Mr. Rahul Kejriwal (DIN: 00513777) as Whole time Director of the Company:

Sr. No.	Particulars	Information of such event
1	Reason for Change	The present term of Mr. Rahul Kejriwal (DIN: -00513777) as Whole time Director of the Company ends on 31 st May, 2020. Upon recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. 30 th May, 2020 has re-appointed him as Whole time Director of the Company for a further period of 5 years w.e.f. 1 st June, 2020.
2	Date of Appointment & term of appointment	5 (Five) years w.e.f. 1 st June, 2020 upto 31 st May, 2025, subject to approval of members at their general meeting.
3	Brief Profile	Mr. Rahul Kejriwal , (DIN: 00513777) aged 41 years, is Whole Time Director of the Company. Mr. Rahul Kejriwal is Bachelor of Commerce from Narsee Monjee College, Mumbai. He has good experience in the field of Marketing.
4	Disclosure of relationships between directors	Mr. Rahul Kejriwal is son of Mr. Krishna Kejriwal, Managing Director and Mrs. Chand Kejriwal, Whole Time Director of the Company.